

**INTERAGENCY INTERNAL AUDIT AUTHORITY**  
**AGENDA**  
**WINCHESTER HALL**  
**VIRTUAL MEETING**  
**12 E. CHURCH STREET, FREDERICK, MD 21701**  
**WEDNESDAY, OCTOBER 7, 2020**  
**9:00 A.M.**

DUE TO COVID-19, THIS MEETING WILL NOT INCLUDE THE PUBLIC. HOWEVER, IT WILL BE TELEVISED LIVE ON THE FREDERICK COUNTY GOVERNMENT CHANNEL AND WILL BE VIDEOTAPED FOR PUBLIC VIEWING AFTERWARDS.

NOTE: IF YOU DO NOT HAVE ACCESS TO VIEW OUR MEETING, YOU MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING (855) 925-2801, PASSCODE IS 9813

PLEASE REMEMBER THAT PUBLIC COMMENTS ARE NOT TAKEN AT OUR MEETINGS.

1. Approval of Agenda
  - 1a. Agenda for Wednesday, October 7, 2020
2. Approval of Minutes – August 26, 2020
  - 2a. Open Session Meeting
  - 2b. Voting Record (8/26/20)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #20-06 FCG COVID-19 Related Grants; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-03 FCPS Financial Transactions; discussion of TO #21-04 FCC Financial Transactions)
  - 3c. SC&H Monthly Status Reports (discussion of TO #20-03 FCPS Timesheet Controls; discussion of TO #21-01 FCG DFRS Matrix Funding; discussion of TO #21-05 FCG Network Security)
  - 3d. Special Projects and Other Work (discussion)
  - 3e. Audit Recommendations Log and Follow Ups
4. Risk Assessment
  - 4a. Frederick County Government Risk Assessment (all scheduled & working through)
  - 4b. Frederick Community College Risk Assessment (will schedule later)
  - 4c. Frederick County Public Schools Risk Assessment (will schedule later)
5. Fraud Hotline
  - 5a. FCG - 0
  - 5b. FCC - 0
  - 5c. FCPS - 1
6. Other Business/New Business
  - 6a. Annual Report
  - 6b. Audit Manual Update

NEXT MEETING DECEMBER 2, 2020 AT 9:00am

STREAMED LIVED ON FCG TV. PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR UPCOMING IIAA MEETINGS.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.